Wood Dale Library

520 North Wood Dale Road Wood Dale, Illinois 60191 Telephone: (630) 766-6762 Fax: (630) 766-5715 www.wooddalelibrary.org



ESTABLISHING MEETING DATES ORDINANCE ORDINANCE #2 2017 WOOD DALE PUBLIC LIBRARY DISTRICT

BE IT ORDAINED by the Board of Library Trustees of the Wood Dale Public Library District, DuPage County, State of Illinois;

That the regular meeting of said Board of Library Trustees of the Wood Dale Public Library District shall be held on the third Monday of each and every month at the hour of seven-thirty o'clock p.m. in the Library Programming Center* at 140 School Street, in the City of Wood Dale, DuPage County, Illinois;

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District can establish a Meeting Dates Ordinance based upon calendar or fiscal year;

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District may need to reschedule or cancel a regular meeting to meet Open Meeting Act Requirements or to fulfill statutory compliance for Ordinances. The attached Schedule A outlines board meeting dates for Fiscal Year FY2018.

FURTHER, that this Ordinance shall be in full force and effect from and after its enactment as provided by law;

ENACTED by the President and Board of Trustees of the Wood Dale Public Library District, DuPage County, Illinois this 19th day of June, 2017.

Mark S. Winger, President Board of Library Trustees of the

Wood Dale Public Library District

Attest:

Lyndette Zaremba, Secretary Board of Library Trustees of the

Wood Dale Public Library District

^{* (}Access to the Library Programming Center is via connecting sidewalks or the parking lot driveway from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois..)

Schedule A

July 17, 2017

August 7, 2017*

September 18, 2017

October 16, 2017

November 20, 2017

December 18, 2017

January 15, 2018

February 19, 2018

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

^{*} Rescheduled Meeting